



6500 NORTHWAY
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John R. Hermes, Village President
Todd K. Michaels, Village Manager

Swearing in Newly Elected Officials – Prior to the start of the Regularly Scheduled April 15, 2014 Board Meeting, the newly elected Village Trustees will be sworn into office.

April 11, 2014

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, April 15, 2014 - 7:00 PM
Village Hall Board Room – 6500 Northway

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of April 1, 2014
5. **New Communications:**

#14-7	Robert Malasuk, Chief of Police	Recommended changes to the Village's Traffic Code.
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6. **Citizens' Comments:** Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens' Comments shall be limited to a period not to exceed thirty (30) minutes. Please note that the Village Board can only discuss matters listed on this agenda.

7. **Standing Committee Reports:**

- A) Board of Health April 8, 2014 Meeting Trustee Genz
- B) Planning Commission April 9, 2014 Meeting Trustee Chadwick
- i. Review and consider approving a Request for Conceptual Approval for an Addition and Site Development for the Area Surrounding the Hose Tower Building, 5650 Parking Street (#13-05, PC 13-07, PC 14-04)

8. **Old Business:**

A)	Board and Committee Appointments & Resignations.
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9. New Business:

A)	BOT 14-15	2014 Annual Village Board and Committee Organizational Meeting – 2014 Board and Committee Assignments and Appointments.
B)	BOT 14-16	Consider Approving a Special Community Event Permit – Greendale Public Celebrations Committee – <i>Spring into Greendale</i> – Historic Downtown Greendale.
C)	BOT 14-17	Consider Approving Combining Water/Sewer Billing Districts.
D)	BOT 14-18	Consider Approving an Alternate Paint Scheme for the Village’s Elevated Storage Tank – Placed on the Agenda at the Request of Trustee Chadwick.
E)		Consider affirming Proclamation No. P2014-06 – Proclaiming Thursday, May 1, 2014 as Kathleen Hart Day in the Village of Greendale in recognition of her efforts to preserve the Village’s History.

10. Officers Reports:

- A) Police Department Monthly Activity Report
- B) Fire Department Monthly Activity Report
- C) Department of Public Works Monthly Activity Report
- D) Water & Sewer Utility Monthly Activity Report
- E) Health Department Monthly Activity Report
- F) Village Manager’s Report
- G) Village President’s Report

11. Citizens’ Comments - Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens’ Comments shall be limited to a period not to exceed fifteen (15) minutes. Please note that the Village Board can only discuss matters listed on this agenda.

12. Adjournment:

If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

Todd K. Michaels
Village Manager

In an effort to make public meetings accessible to everyone, upon reasonable notice, the Village will attempt to accommodate the needs of persons with disabilities through sign language interpretation or other auxiliary aids. For additional assistance, please contact the Village Manager’s Office at (414) 423-2100 or 6500 Northway, Greendale, WI 53129.

Cc: Board of Trustees
Department Heads
Village Attorney
School District
Media

Post: Village Hall
Safety Center
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Village Webpage